PROXY FORM

ICP LTD.
(Incorporated in Singapore)
(Company Registration No. 196200234E)

PROXY FORM
Extraordinary General Meeting

IMPORTANT:

This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPFIS Investors/SRS Investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPFIS Investors and SRS Investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPFIS Investors/ SRS Investors should approach their respective CPFIS Agent Bank or SRS Operators (as the case may be) at least seven (7) working days before the EGM (i.e. by 11.00 a.m. (Singapore time) on 28 May 2025) to specify voting instructions.

I/We* ______________________ (Name) ______________ (NRIC/Passport No./Company No.*)

____ (Address)

being a member(s)* of ICP Ltd. ("**Company**"), hereby appoint

Name	Email Address	NRIC/Passport No.	Number of Shares/ Proportion of Shareholding (%)

and/or (delete as appropriate)

Name	Email Address	NRIC/Passport No.	Number of Shares/ Proportion of Shareholding (%)

or failing whom, the chairman (the "**Chairman**") of the extraordinary general meeting of the Company (the "**EGM/Meeting**"), as my/our* proxy/proxies to vote for me/us* on my/our* behalf at the EGM to be held at Fort Room, Singapore Swimming Club, 45 Tanjong Rhu Road, Singapore 436899 on Monday, 9 June 2025 at 11.00 a.m. (Singapore time) and at any adjournment thereof. I/We* direct my/our* proxy/proxies to vote for or against, or to abstain from voting on the resolution to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her own discretion.

Please note that where the Chairman is appointed as proxy, the Chairman must be directed, i.e., the shareholder must indicate for each resolution whether the Chairman of the meeting is directed to vote "for" or "against" or "abstain" from voting, failing which the appointment will be treated as invalid.

The Resolution put to the vote at the EGM shall be decided by way of poll:

No.	RESOLUTION	For	Against	Abstain
1.	Approval for the voluntary delisting of the Company pursuant to Catalist Rules 1307 and 1308			

Notes: If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of shares the proxy(ies), is directed to vote "For", "Against" or "Abstain".

Dated this ________ day of ________________ 2025

Total number of Shares in:	No. of Shares
(a) CDP register	
(b) Register of Members	

____
Signature(s) of Shareholder(s)/Common Seal

** Delete where appropriate*

IMPORTANT: PLEASE READ NOTES ON THE REVERSE

PROXY FORM

Notes:

(1) This proxy form can be accessed at the Company's corporate website at https://www.icp.com.sg as well as on the website of the SGX-ST at https://www.sgx.com/securities/company-announcements.

(2) The resolution to be put to the vote of the members at the EGM (and at any adjournment thereof) will be voted on by way of a poll.

(3) Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; and (c) if you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members of the Company, you should insert the aggregate of the numbers. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by you.

(4) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

(5) A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. Where a relevant intermediary appoints more than two (2) proxies, separate Proxy Forms should be used.

"**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

(6) A proxy need not be a member of the Company.

(7) This Proxy Form, duly executed together with the power of attorney or other authority, if any, under which this Proxy Form is signed or a notarially certified copy of that power of attorney, must be submitted not less than seventy-two (72) hours before the time appointed for holding the EGM:

(a) via post to the Company's polling agent, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or

(b) via email to the Company's polling agent at icp-egm@complete-corp.com,

in each case, not later than **11.00 a.m. (Singapore time) on 6 June 2025**.

(8) Completion and return of the instrument appointing a proxy(ies) by a member will not prevent him/her/it from attending, speaking and voting at the EGM if he/she/it so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the EGM.

(9) The proxy form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal (or by the signatures of authorised persons in the manner as set out under the Companies Act 1967 of Singapore as an alternative to sealing) or under the hand of an attorney or a duly authorised officer of the corporation.

(10) Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the proxy form, failing which the proxy form may be treated as invalid.

(11) CPFIS Investors/SRS investors who wish to vote should approach the CPF Agent Bank or SRS Agent Bank (as the case may be) to submit their votes at least seven working days before the EGM (i.e., by 11.00 a.m. (Singapore time) on 28 May 2025) in order to allow sufficient time for their respective relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.

GENERAL

The Company shall be entitled to reject this Proxy Form if it is incomplete, improperly complete or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this Proxy Form (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register at least seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the notice of EGM dated 16 May 2025.